

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

RELATED CASE INFORMATION:

3:19cr169HTW

SUPERSEDING INDICTMENT _____ DOCKET # _____

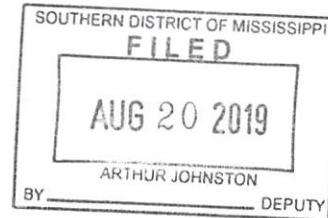
SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: ____ YES NOMATTER TO BE SEALED: ____ YES NO

NAME/ALIAS: _____ EDELFO RAMIREZ-RAMOS a/k/a Jesus Villarreal

U.S. ATTORNEY INFORMATION:

AUSA: JOHN A. MEYNARDIE BAR # 9912

INTERPRETER: ____ No YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE _____

ALREADY IN FEDERAL CUSTODY AS OF _____

ALREADY IN STATE CUSTODY _____ ON PRETRIAL RELEASE

U.S.C. CITATIONS:

TOTAL # OF COUNTS: 3 PETTY MISDEMEANOR 3 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 18:911.F	18 USC § 911	False Representation of U.S. Citizenship	1
Set 2 18:1546.F	18 USC § 1546(a)	Fraud and Misuse of VISA/PERMITS	2
Set 3 42:408.F	42 USC §408(a)(7)(B)	Misuse of Social Security Number	3

Date: 8/20/19

SIGNATURE OF AUSA:

for John Meynardie